

**BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING OF MAYOR AND COUNCIL
AUGUST 5, 2015**

CALL TO ORDER AT 7:00 P.M.

SALUTE TO THE FLAG

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT: THIS IS A REGULAR MEETING OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:

- 1. NOTICE PUBLISHED JULY 17, 2015 WITH THE RECORD, AND JULY 20, 2015 WITH THE JERSEY JOURNAL, BOTH OFFICIAL NEWSPAPERS OF THE BOROUGH.
- 2. POSTING OF NOTICE ON THE BULLETIN BOARD.
- 3. PRESERVING A COPY IN THE CLERK’S OFFICE.

MINUTES:	CAUCUS MEETING MINUTES	JULY 14, 2015
	REGULAR MEETING MINUTES	JULY 14, 2015

CONSENT AGENDA:

PAYMENT OF CLAIMS

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2015-173	FENCE APPLICATION 485 WASHINGTON AVENUE	N/A
2015-174	FENCE APPLICATION 367 PLEASANT AVENUE	N/A
2015-175	FENCE APPLICATION 64 COLUMBIA AVENUE	N/A
2015-176	2015 TAX BILL DELAY	N/A
2015-177	REFUND OF TAX BOARD JUDGEMENTS	N/A
2015-178	SETTLEMENT OF INTERFUNDS	N/A
2015-179	REDEMPTION OF TAX TITLE LIEN 394 COLUMBIA AVENUE	N/A
2015-180	BERGEN COUNTY COMMUNITY DEVELOPMENT APPLICATION FOR THE CLIFFSIDE PARK HOUSING AUTHORITY FOR SENIOR ACTIVITY CENTER OPERATING AND PERSONNEL EXPENSES	\$80,000
2015-181	BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION FOR THE CLIFFSIDE PARK HOUSING AUTHORITY FOR SECURITY SURVEILLANCE EQUIPMENT UPGRADES	\$12,500
2015-182	AMENDMENT TO PERSONNEL POLICY	N/A
2015-183	BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION FOR UNPROGRAMMED FUNDS FOR THE CLIFFSIDE PARK HOUSING AUTHORITY/SENIOR ACTIVITY CENTER FOR SENIOR ACTIVITY	\$40,000

	CENTER OPERATING EXPENSES (PERSONNEL)	
2015-184	RESOLUTION AUTHORIZING INTER-LOCAL SERVICE AGREEMENT BOROUGH OF LEONIA	N/A
2015-185	AUTHORIZE BIDDING FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT TOTALING \$298,000 FOR ROAD IMPROVEMENTS TO JERSEY AVENUE AND LAWTON AVENUE	\$298,000
2015-186	CHANGE ORDER NO. 3, LAWTON AVENUE SANITARY SEWER AND STORM DRAINAGE IMPROVEMENTS, PHASE 3	-\$319.50
2015-187	GRANTEE AUTHORIZING RESOLUTION FOR BERGEN COUNTY OPEN SPACE GRANT MONEY FOR THE GRANTWOOD PARK SPRAY PARK PROJECT	\$100,000
2015-188	BERGEN COUNTY OPEN SPACE GRANT APPLICATION SUBMISSION FOR LITTLE LEAGUE FIELD IMPROVEMENTS PROJECT	\$178,000
2015-189	RESOLUTION TO AUTHORIZE BIDDING FOR ONE NEW FOUR WHEEL DRIVE ARTICULATED WHEEL LOADER	N/A
2015-190	REIMBURSEMENT FROM BERGEN COUNTY COMMUNITY DEVELOPMENT FOR STREETSCAPE IMPROVEMENTS	\$79,611.62
2015-191	REVISED RESOLUTION FOR CLIFF LANE TAX APPEAL	N/A
2015-192	LIQUOR LICENSE PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF LICENSE #0206-32-007-010	N/A
2015-193	RENEWAL OF LIQUOR LICENSES	N/A

OFF CONSENT AGENDA:

RESOLUTION #	DESCRIPTION OF RESOLUTION	AMOUNT OF RESOLUTION
2015-194	AMENDMENT TO TOWNE CENTRE URBAN RENEWAL AGREEMENT	N/A
2015-195	APPOINTMENT OF COUNCIL PRESIDENT DONNA SPOTO	N/A

ORDINANCES: SECOND HEARING AND ADOPTION

- ORDINANCE 2015-05**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF CLIFFSIDE PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$920,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
- ORDINANCE 2015-06**

ORDINANCE AMENDING ORDINANCE ENTITLED CHAPTER 8 ‘TRAFFIC’ OF THE REVISED GENERAL

COMMITTEE REPORTS:

PUBLIC PORTION:

ADJOURN:

*(Agenda is subject to change as a result of matters not known at time of printing)